

16 MISC 161

PREET BHARARA

United States Attorney for the
Southern District of New York

By: STEPHEN CHA-KIM

Assistant United States Attorney

86 Chambers Street, 3rd Floor

New York, New York 10007

Telephone: (212) 637-2768

Facsimile: (212) 637-2702

E-mail: stephen.cha-kim@usdoj.gov

COPY

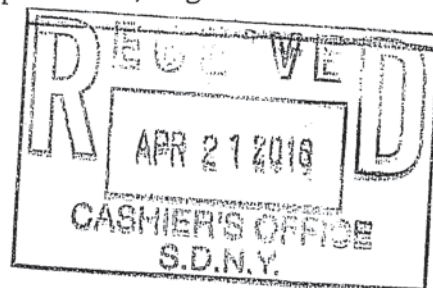
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
IN RE: :
 :
 :
LETTERS OF REQUEST FOR :
INTERNATIONAL JUDICIAL :
ASSISTANCE FROM THE DISTRICT :
COURT OF LUGANO-SECTION 1 IN :
LUGANO, SWITZERLAND, IN THE :
MATTER OF MASSA FALLIMENTARE :
SOGUEVALOR SA, IN LIQUIDAZIONE, :
LUGANO V. ERNST & YOUNG AG, :
BASILEA, LUGANO :
-----X

APPLICATION FOR AN
EX PARTE ORDER PURSUANT
TO 28 U.S.C. § 1782(a)

M 19-84

Upon the accompanying declaration of Stephen Cha-Kim, executed on April 19, 2016, the United States of America, by its attorney, Preet Bharara, United States Attorney for the Southern District of New York, petitions this Court for an order pursuant to 28 U.S.C. § 1782(a), appointing Stephen Cha-Kim, Assistant United States Attorney, as Commissioner for the purpose of obtaining information as requested by a Letter of Request for International Judicial Assistance from the District Court of Lugano-Section 1 in Lugano, Switzerland, seeking information from (1) Ernst & Young LPP, (2) Global Street Fund NV, (3) Dumont Investment, Inc., and (4) Tissera Overseas Fund NV, all located in New York, New York, in connection with a proceeding pending in that court captioned "Massa Fallimentare Sogevalor SA, in Liquidazione, Lugano v. Ernst & Young AG, Basilea, Lugano."



Dated: New York, New York
April 19, 2016

Respectfully submitted,

PREET BHARARA
United States Attorney for the
Southern District of New York

By:


STEPHEN CHA-KIM
Assistant United States Attorney
86 Chambers Street, 3rd Floor
New York, New York 10007
Tel: (212) 637-2768
Fax: (212) 637-2702
Email: stephen.cha-kim@usdoj.gov